

ACCOUNT NO.

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REFERENCE

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COST LIMIT

ORDER DATE: September 30, 1997

ORDER TIME: 10:36 AM

ORDER NO. : 548215-005

CUSTOMER NO:

73492A

200002307772--8

CUSTOMER:

Tampa Bay Community 1111 North Westshore

Suite 103

Tampa, FL 33607

## DOMESTIC AMENDMENT FILING

NAME:

TAMPA BAY COMMUNITY

REINVESTMENT CORPORATION

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF LINCO

PLEASE RETURN THE FOLLOWING AS

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STAND

Stacy L Earnest CONTACT PERSON:

INITIALS:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1997

CSC STACY L. EARNEST TALLAHASSEE, FL 97 OCT - AN IO 33

TALLAHASSEE FLORING

RM TORINA

Please give original submission date as file date.

SUBJECT: TAMPA BAY COMMUNITY REINVESTMENT CORPORATION Ref. Number: N50264

We have received your document for TAMPA BAY COMMUNITY REINVESTMENT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

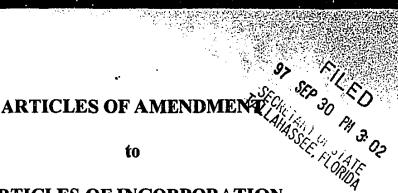
If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 997A00048196



ARTICLES OF INCORPORATION

of

## TAMPA BAY COMMUNITY REINVESTMENT CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE IV. is hereby amended as follows:

Change the heading of Article IV from "<u>Purposes</u>" to "<u>Purposes/Benefit</u>", and Add the following in its entirety at the end of Article IV:

"The corporation is formed for the exclusive benefit of the State of Florida, the Florida State Housing Finance Agency, and the Counties of Polk, Pasco, Pinellas, Hillsborough, Manatee, Sarasota and Hernando, and other cities, counties or political subdivisions of the State of Florida (collectively referred to as "Governmental Units"), by providing debt financing and related services within the State of Florida and thereby "lessening of the burdens of Government" within the meaning of Section 1.501 (c) (3)-1 (d) (2) of the Treasury Regulations. The corporation shall not engage in activities that are not in furtherance of the purposes set forth in the prior sentence."

ARTICLE VI. is hereby amended as follows:

**Delete** the second and third sentences in Article VI, and Add as the second and third sentences in Article VI:

"Upon the dissolution or winding up of the corporation, any assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to one or more of the Governmental Units, in a manner and amount as determined by the corporation. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, of the county in which the principal office of the corporation is then located, to one or more Governmental Units as said court shall determine."

TECRC AMENDED ARTICLES PAGE 2

SECOND: The date of adoption of the amendments was September 19, 1997

THIRD: The amendments were adopted by the Board of Directors on September 19, 1997 and there are no members entitled to vote.

Tampa Bay Community Reinvestment Corporation

Debra S. Reyes, President,

September 19, 1997